

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date: Thursday, March 7, 2019
Time: 12:30 PM
Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108

Listing of Topics: Call to Order
1. Review and Approval of Minutes
2. 208 Plan Equivalent for Communities on Martha's Vineyard
3. Lawrence Emergency Request Update – Capacity Analysis and Board Language
4. Lead Service Line Program Policy Discussion
5. Bottle Filling Station Program Update – Update
6. DWSRF-Related Amendments in America's Water Infrastructure Act of 2018
7. Other Business
(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us